



CITY COUNCIL VOTING RESULTS
November 19, 2019

Councilmembers Present:	Cunniff, Gorgol, Gutowsky, Pignataro, Stephens, Summers, Troxell
Councilmembers Absent:	None

ITEM	ACTION
CONSENT AGENDA	
1. Items Relating to 2019 Fee Update.	
A. Second Reading of Ordinance No. 130, 2019, Amending Chapter 7.5 of the Code of the City of Fort Collins to Implement the Phase III Increases for the Capital Expansion Fees and Increase for Inflation the Capital Expansion Fees and the Transportation Expansion Fee.	Adopted on Consent 7-0
B. Second Reading of Ordinance No. 131, 2019, Amending Chapter 26 of the Code of the City of Fort Collins Regarding Calculation and Collection of Development Fees Imposed for the Construction of New or Modified Electric Service Connections.	Adopted on Consent 7-0
C. Second Reading of Ordinance No. 132, 2019, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Sewer Plant Investment Fees.	Adopted on Consent 7-0
D. Second Reading of Ordinance No. 133, 2019, Amending Chapter 26 of the Code of the City of Fort Collins to Revise the Stormwater Plant Investment Fees.	Adopted on Consent 7-0
E. Second Reading of Ordinance No. 134, 2019, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Water Plant Investment Fees.	Adopted on Consent 7-0
F. Second Reading of Ordinance No. 135, 2019, Amending Chapter 26 of the Code of the City of Fort Collins to Revise the Water Supply Requirements Fee.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 136, 2019, Amending Chapter 26 of the Code of the City of Fort Collins to Clarify the Application of Certain Water-Related Fees to Different Forms of Fraternity and Sorority Housing.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 137, 2019, Authorizing the City's Conveyance of Land to Facilitate the Replatting of the Lot on which the City's Foothills Activity Center is Located.	Adopted on Consent 7-0
4. First Reading of Ordinance No. 139, 2019, Appropriating Prior Year Reserves for the Purchase of Property on West Vine Drive.	Adopted on Consent 7-0

ITEM	ACTION
5. First Reading of Ordinance No. 140, 2019, Appropriating Prior Year Reserves in Various City Funds to Reimburse Capital Expansion and Utility fee Funds and Housing Catalyst for Fees Waived for the Mason Place Affordable Housing Project.	Adopted on Consent 7-0
6. Resolution 2019-106 Authorizing the Execution of an Intergovernmental Agreement Between the City of Fort Collins, the Town of Windsor and the City of Greeley for the Operation of the Poudre Express.	Adopted on Consent 7-0
7. Resolution 2019-107 Concerning the Fort Collins Urban Renewal Authority and Its Tax Increment Revenue Refunding Bonds (Prospect South), Series 2019; Declaring the City Council's Present Intent to Appropriate Funds to Replenish the Reserve Fund Securing Such Bonds, If Necessary; and Authorizing a Cooperation Agreement and other Actions Taken in Connection Therewith.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
8. Second Reading of Ordinance No. 138, 2019, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Hughes Stadium Site Rezoning and Approving Corresponding Changes to the Residential Neighborhood Sign District Map.	Postponed to January 21, 2020 Adopted 7-0
9. Consideration of a motion to adjourn into executive session.	Adopted 7-0
10. Consideration of a motion to adjourn to 6:00 p.m., Tuesday, November 26, 2019.	Adopted 7-0
ELECTRIC UTILITY ENTERPRISE BOARD	
1. Consideration and Approval of the Minutes from the September 17, 2019 Electric Utility Enterprise Board Meeting.	Adopted 7-0
2. First Reading of Ordinance No. 008, Amending its Ordinance No. 007 which Authorized a Loan Agreement with U.S. Bank National Association to Provide Funding for the Epic Loan Program.	Adopted 7-0

Meeting Adjourned at 9:05 p.m.